

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
July 28, 2014**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Dave Carter, Matt Bunger, Valerie Patterson, Mark Esker. Absent: Trustee Tierney, Trustee Brennan. Employees: Heidi Dowell, Kent Thompson, Chief Richard Edwards.

GUESTS: See attached.

Trustee Esker moved to approve the minutes of the regular board meeting of July 14, 2014, second by Trustee Patterson. All ayes, motion carried.

COMMUNICATIONS: No communications.

GUESTS COMMENTS/CONCERNS: Phil Koeberlein expressed concern about the Right-of-Way by Old Rt 66. Koeberlein expressed that the Village does not have land rights. He feels that the Planning Commission should have been involved in this matter. President Yokley stated we have copies of the legislator where it was given to the Village of Williamsville in its entirety. The Village Engineer will be contacting IDOT to discuss this matter.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Patterson made a motion to pay bills as presented. Trustee Bunger seconded the motion. All ayes, motion carried.

President Yokley discussed Motor Fuel Tax. He stated President McCarty created the 1 cent a gallon Village Fuel Tax and he has since increased it to 1 ½ cent/gallon. President Yokley stated the Village received the following in 2013: \$41,725.21 from the State for MFT, \$16,311.24 from Road & Bridge, and \$180,688.36 for Village Fuel Tax. Totalling \$238,724.81.

President Yokley stated the Village Board will be reviewing a possible increase to Village Fuel Tax to find a method to fund road repairs.

PUBLIC SAFETY (John Brennan): Trustee Brennan absent. Nothing to report.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he will discussing CWLP's water rate increase with the Treasurer.

Trustee Bunger stated the Village has ordered a lift pump for Birch Lane's lift station. It costs approximately \$9,000 and will take approximately 8 weeks to ship.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Village received some "smoke free" signs from Sangamon County Public Health to install at our park. The signs were free to the Village. He stated there will be an event in the near future held by Sangamon County in regards to this.

IDOT has asked if the Village's bike trail signs have been installed. They have not been installed as of this time.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated he will be scheduling a committee meeting to discuss the road repair at Love's. The proposal to fix the road is \$151,000. This would include patching, surface mix, curb repair, etc.

ADDITIONAL BUSINESS: President Yokley asked the Committee Chairmen to start thinking about the 2015 budget.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:56 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk